

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
January 26, 2016
6:30 PM

A. CALL TO ORDER

B. ROLL CALL

John J. McGlennon, Vice-Chairman, Roberts District
Ruth M. Larson, Berkeley District
Kevin D. Onizuk, Jamestown District
P. Sue Sadler, Stonehouse District
Michael J. Hipple, Chairman, Powhatan District

Adam R. Kinsman, Assistant County Administrator

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

1. Pledge Leader – Joseph Hardin, a 4th-grade student at D.J. Montague Elementary School and a resident of the Powhatan District.

E. PUBLIC COMMENT – Until 7 p.m.

At 6:33 p.m., Mr. Hipple recessed the Board in order to conduct the James City Service Authority Board of Directors meeting.

At 6:44 p.m., Mr. Hipple reconvened the Board.

Mr. Hipple stated that as there were no Public Comment speakers at this time, the Board would go ahead and handle the Closed Session items listed on the Agenda.

When the Board re-entered Open Session, a Public Comment speaker had arrived and was offered the opportunity to speak.

1. Mr. Jack Fowler, 109 Wilderness Lane, addressed the Board in regard to Little Creek Park and the boat ramp that needs to be addressed.

As there were no other registered speakers, Mr. Hipple closed the Public Comment period.

F. PRESENTATIONS

G. CONSENT CALENDAR

Ms. Sadler asked the Item No. 3 be pulled for discussion and a separate vote.

1. Minutes Adoption - January 12, 2016, Regular Meeting

A motion to Approve was made by Mr. McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

ADOPTED

FEB 23 2016

Board of Supervisors
James City County, VA

2. Contract Award - Self-Contained Breathing Apparatus Replacement - \$640,003

A motion to Approve was made by Mr. McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

3. Requesting the Addition of a Portion of Neighbors Drive to the State Secondary System through the Rural Addition Program

A motion to Approve was made by Mr. McGlennon and the motion result was Passed.

AYES: 4 NAYS: 1 ABSTAIN: 0 ABSENT: 0

Ayes: McGlennon, Larson, Onizuk, Hipple Nays: Sadler

The Director of Housing and Community Development, Vaughn Poller, addressed the Board answering questions about this project.

Ms. Sadler asked about the total cost of this project.

Mr. Poller stated that the total cost of the Forest Heights project and the budgeted work for the Neighbors Drive project totals \$5,724,824.

Ms. Sadler asked if staff anticipates any other budget requests for this project.

Mr. Poller stated no.

Ms. Sadler asked how many property owners are involved in the right-of-way acquisition.

Mr. Poller stated that there are 15 lots and 11 property owners involved and the County is one of the owners of one of those lots.

Ms. Sadler asked for an explanation on the funding.

Mr. Poller stated that this item before the Board tonight is part of the Virginia Department of Transportation's (VDOT) revenue sharing program. VDOT contributes 50% of the actual expenditures and the County contributes 50% in matching funds coming out of Community Development Block Grant dollars.

Mr. McGlennon stated that these homes were built during a time that those residents did not have many purchase options in the County and the neighborhood did not have the same type of development as other housing areas in the County.

Mr. Poller agreed with that statement and expounded stating that the homes were built in the 1950's when much of the County was still very rural. The roads were cut in as two dirt roads perpendicular to Route 60. The neighborhood petitioned the County for many years to have the roads paved. It was not until the County was able to get the funds together with Community Development Block Grants that the County was able to begin these projects.

H. PUBLIC HEARING(S)

1. Pre-Budget Public Hearing

The Director of Financial and Management Services, Suzanne Mellen, addressed the Board giving an overview of the memorandum and stated that no action is required of the Board this evening.

As there were no questions for staff, Mr. Hipple opened the Public Hearing.

1. Mr. Frank Polster, 420 Hempstead Road, addressed the Board advocating for Storm Water funding in the FY 17/18 Biennial Budget.
2. Ms. Judy Fuss, 3509 Hunter's Ridge, addressed the Board as a representative of the Powhatan Crossing Homeowners Association and advocating for the continuation of Storm Water funding in the upcoming budget.
3. Mr. Greg Lilly, 124 Peyton Road, addressed the Board as a representative of the Triangle Arts & Culture League stating that its mission is to work with regional municipalities to create a reliable public art funding stream and programs and requesting arts funding in the upcoming budget.
4. Mr. John Magda, 2903 Richard Place, addressed the Board regarding the proposed fourth middle school and questioning the location and safety of our children. He asked for more data to be collected and to assess the real needs of the school system.
5. Mr. Allen Ayers, 109 Barn Elm Road, addressed the Board advocating for continued funding for Storm Water funding in the upcoming budget, including funding for the Clean Water Heritage Grants.
6. Mr. David Jarmon, 3646 South Square, addressed the Board regarding the school system's funding crisis. He stated that the school system is spending more than the County and the City can supply.
7. Mr. Michael Loy, 123 Lakewood Drive, addressed the Board regarding the proposed fourth middle school. He questioned the need for the fourth middle school, the location chosen and the way that current building needs are being pushed down the road.
8. Mr. Joseph Swanenburg, 3026 The Pointe Drive, addressed the Board regarding the proposed fourth middle school, the enrollment projections, the considerable cost of the project and whether or not it is even necessary at this junction.

As there were no other registered speakers, Mr. Hipple closed the Public Hearing.

I. BOARD CONSIDERATION(S)

J. BOARD REQUESTS AND DIRECTIVES

Mr. Hipple requested a motion be made to move the February 9, 2016, Work Session to 3 p.m.

A motion to amend the Board's calendar to have the February 9, 2016, Work Session begin at 3 p.m. was made by Mr. McGlennon and the motion result was Passed.

The motion was passed by unanimous roll call vote.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

Questions were raised about the new mini-boxes that are being required by Cox Communications. Several Board members asked for clarification on the situation.

Mr. Kinsman stated that a representative from Cox would be coming to address the Board at one of the meetings in February.

Ms. Larson asked if there was interest in having a Board Retreat to discuss the Board's goals and initiatives for the year.

Mr. Hipple stated that the purpose of moving the February 9, 2016, Work Session to 3 p.m. was to allow the Board time to discuss those goals and initiatives.

The Board members generally discussed their activities in the community during the last two weeks.

K. REPORTS OF THE COUNTY ADMINISTRATOR

1. County Administrator's Report

Mr. Kinsman announced the closure of Jolly Pond Road for maintenance and that it will reopen on February 11. He thanked the community and staff members for working together during the winter storm.

L. PUBLIC COMMENT

As there were no registered speakers, Mr. Hipple closed the Public Comment session.

M. CLOSED SESSION

1. Consideration of a personnel matter, the appointment of individuals to County Boards and/or Commissions pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia in regard to the Historical Commission

A motion to Enter a Close Session was made by Mr. Onizuk and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

The Board re-entered Open Session at 6:54 p.m.

A motion to appoint was made by Mr. McGlennon and included the following appointments to the Historical Commission: Mr. Frank Abbott, term expires on June 30, 2019; Mr. Robert Moore, term expires on June 30, 2018; Mr. James Parrish, Jr., term expires on June 30, 2018; Ms. Kim Sims, term expires on June 30, 2018; Mr. Benjamin Swenson, term expires on June 30, 2018; and Ms. Rebecca Houston, term expires on June 30, 2018.

The motion passed by a unanimous roll call vote.

2. Consideration of a personnel matter, the appointment of individuals to County Boards and/or Commissions, pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia in regard to the Planning Commission

Mr. McGlennon stated that no action would be taken on the Planning Commission appointment this evening.

3. Certification of Closed Session

A motion to Certify the Close Session was made by Mr. McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

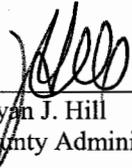
N. ADJOURNMENT

1. Adjourn until 3 p.m. on February 9, 2016, for the Work Session

A motion to Adjourn was made by Mr. McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple



Bryan J. Hill
County Administrator